DELAWARE AGRICULTURAL LANDS PRESERVATION FOUNDATION

Agenda is subject to change Foundation Meeting Date: April 19, 2017, 8:30 a.m. Delaware Department of Agriculture, Conference Room Two 2320 S. DuPont Hwy., Dover, DE 19901 Phone: 302-698-4530 or 1-800-282-8685

- I. Preservation Districts
 - A. Current Situation Report Scott Blaier
 - B. Young Farmers Report Austin Short
 - C. District Eligibility & Final Approval
 - 1. Givens Farms LLC District (S-17-03-284) CONTINGENT
 - D. Expansion Eligibility & Final Approval
 - 1. Warnock Track Expansion of the Webb-Donovan District (S-17-03-136B) CONTINGENT
 - 2. Fry Farms, Inc. Expansion of the Robert F. Fitzgerald District (S-16-12-028P)
 - 3. J & M Farms #1 Expansion of the Beaver Creek Farms District (S-16-12-0930)
 - 4. J & M Farms #2 Expansion of the Molasses Street District (S-16-12-138J)
 - 5. J & M Farms #3 Expansion of the Molasses Street District (S-16-12-138K)
 - 6. J & M Farms #4 Expansion of the Molasses Street District (S-16-12-138L)
 - 7. J & M Farms #5 Expansion of the Molasses Street District (S-16-12-138M)
 - 8. Cedar Neck Farm Ext Expansion of the C. Rodney Sharp District (S-16-12-112G)

- 9. Alexander Farm Expansion of the Willow Grove District (K-16-12-025L)
- Blackwater Expansion of the Blackwater District (S-16-12-135C)
- 11. Beaver Creek Expansion of the Mitchell-Quillen District (K-16-12-088K)
- II. Secretary of Agriculture's Veto
- III. Opportunity for Public Comments
- IV. Minutes
- V. Financial Highlights
- VI. Executive Session Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board may go into Executive Session for the purpose of receiving legal advice and to discuss and review confidential appraisal and donation matters. The Board will not vote on any matter in Executive Session.
- VII. Other Business
 - A. Delmarva Power & Light Co. Permanent Easement Request Sedgeville Expansion of the Baker Farms District (N-99-01-187C)
 - B. Review Draft of Aglands Bill Joint Legislative Oversight and Sunset Committee
- VIII. Adjournment

PUBLIC NOTICE

The Delaware Agricultural Lands Preservation Foundation

The Foundation will meet on April 19, 2017 at 8:30 A.M. at the Delaware Department of Agriculture, 2320 S. DuPont Highway, Dover, Delaware. The purpose of the meeting is to review applications before the Foundation, and conduct other Foundation business. The Foundation, in addition to reviewing applications for the establishment of agricultural preservation districts, shall also review the following applications for agricultural preservation districts and expansions of existing agricultural preservation districts: Givens Farms LLC District, Woodland Ferry Rd, Laurel, Sussex County, S-17-03-284; Warnock Track Expansion of the Webb-Donovan District, Bucks Rd, Milford, Sussex County, S-17-03-136B; Fry Farms, Inc. Expansion of the Robert F. Fitzgerald District, North Union Church Rd, Milford, Sussex County, S-16-12-028P; J & M Farms #1 Expansion of the Beaver Creek Farms District, Utica Rd, Greenwood, Sussex County, S-16-12-0930; J & M Farms #2 Expansion of the Molasses Street District, Utica Rd, Greenwood, Sussex County, S-16-12-138J; J & M Farms #3 Expansion of the Molasses Street District, Utica Rd, Greenwood, Sussex County, S-16-12-138K; J & M Farms #4 Expansion of the Molasses Street District, Utica Rd, Greenwood, Sussex County, S-16-12-138L; J & M Farms #5 Expansion of the Molasses Street District, Utica Rd, Greenwood, Sussex County, S-16-12-138M; Cedar Neck Farm Ext Expansion of the C. Rodney Sharp District, Utica Rd, Greenwood, Sussex County, S-16-12-112G; Alexander Farm Expansion of the Willow Grove District, Pony Track

& Stills Rd, Camden-Wyoming, Kent County, K-16-12-025L; Blackwater Expansion of the Blackwater District, Omar Rd, Frankford, Sussex County, S-16-12-135C; Beaver Creek Expansion of the Mitchell-Quillen District, Corn Crib Rd & Messick Rd, Harrington, Kent County, K-16-12-088K. The Foundation will examine an application from Delmarva Power & Light Co. for a permanent "Right of Way" easement to effectuate a high voltage transmission line between the Town of Middletown and Middletown along Levels Rd (SR15) on the Sedgefield Expansion of the Baker Farms District (N-99-01-187C) Parcel #1401000006. Additionally the Foundation will review a draft of the Aglands bill issued by the Joint Legislative Oversight and Sunset Committee.

The Foundation has authority to grant expansion requests, subject to a right of rejection of the Secretary of the Department of Agriculture and appeal of the decision to the Superior Court. The approval of an expansion to an existing agricultural preservation district confers the same rights and privileges to the expansion properties which are enjoyed by the existing agricultural preservation districts. Also, inclusion of an expansion to a district has impacts on landowners and land uses adjacent to the expanded district as set forth in 3 Del. C. §910.

The public is invited to provide comments prior to the April 19, 2017 meeting. Information concerning the applications for expansion of the agricultural preservation districts is available upon request from the Foundation by contacting Rebecca Vaughn, 1-800-282-8685, or 302-698-4531. The applications are also available for public inspection.

The public, including adjacent landowners, are also invited to attend this meeting and provide comments regarding the applications for expansion prior to the time that the Foundation takes formal action on the applications.

Pursuant to 29 <u>Del. C.</u> § 10004(b) (2), (4) and (6) the Board may go into executive session for purposes of receiving legal advice and to discuss and review confidential appraisal and donation matters. The Board will not vote on any matter in executive session.

Accommodations are available for individuals with disabilities. Persons with disabilities are encouraged to call Debbie Carey (302-698-4500) or toll free (1-800-282-8685) to request an auxiliary aid or service.